

MEETINGS TO DATE 4
NO. OF REGULARS 4
NO. OF SPECIALS 0

LANCASTER, NEW YORK
FEBRUARY 27, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of February, 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for rental of One (1) Excavating Machine, New or Used, for the use of the Highway Department of the Town of Lancaster.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

BIDDER

Rupp Rental and Sales Corp.
101 Great Arrow Avenue
Buffalo, New York 14216

Seacoast Construction Corp.
4401 Walden Avenue
Lancaster, New York 14086

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department, sporting goods and athletic equipment for the 1984 Recreation Program.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders

Sport About
D & L Plaza, 5165 Broadway
Depew, New York 14043

Passon's Sports
1017 Arch Street
Philadelphia, Penn. 19107

Laux Sporting Goods, Inc.
25 Pineview Dr., Audubon Industrial Pk.
N. Tonawanda, New York 14120

Dekdebrun Sporting Goods, Inc.
Northtown Plaza
Buffalo, N.Y. 14226

Sportmaster
P.O. Box 9060
Pittsburgh, Pennsylvania 15224

Ruby's Sporting Goods Store
853-857 Clinton Ave. S.
Rochester, N.Y. 14620

Amherst Wholesalers, Inc.
241 Patrice Terrace
Amherst, New York 14221

U.S. Games Inc.- Box 360874
1511 N. Harbor City Blvd.
Melbourne, Florida 32936-0874

Patchogue Surgical Co., Inc.
119 Main Street
Sayville, N.Y. 11782

Four Seasons Sports
2265 George Urban Blvd.
Depew, N.Y. 14043

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BID OPENING SCHEDULED FOR 8:15 P.M. CONT'D.:

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department, arts and crafts supplies for the 1984 Recreation Program.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A Proposal was received from the following bidder:

BIDDER

S & S Arts and Crafts
Colchester, Connecticut 06415

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

Councilman Czapla for the Public Safety Committee presented a memorandum from the Supervisor indicating that a preconstruction conference on the reconstruction of the intersection of Genesee Street and Ransom Road is scheduled for 7:30 P.M. in the Court Room at the Lancaster Town Center on June 11, 1984. The Town Clerk was directed to forward a copy of this memorandum to those persons who addressed the Town Board on November 7, 1983, relative to a reduction on the speed limit on Ransom Road.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held
February 6, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, GREGG M. EBERMAN has proposed to donate a 7' x 3' semi-circular stained glass window at the transom of the main entrance of the Town Hall as a memorial to his late wife, Irene C. Eberman, at his cost and expense, and

WHEREAS, said gift will aesthetically enhance the beauty of the Town Hall, and, in particular, the entrance way, and

WHEREAS, said gift is made with certain stipulations hereinafter set forth;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That in accordance with §64(8) of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby accepts the gift of a 7'x3' semicircular stained glass window at the transom of the main entrance of the Town Hall by Gregg M. Eberman, as a memorial to his late wife, at his cost and expense, upon the following terms and conditions:

- (a) That a brass plaque, shall be furnished by Mr. Eberman to be placed next to or near, and in plain sight of the stained glass window, reading, "Break of Dawn", Donated in Memory of Mrs. Irene C. Eberman From Mr. Gregg M. Eberman", the size and location of same to be approved by the Supervisor.
- (b) If the stained glass window shall ever be removed by the Town of Lancaster from its location, except for cleaning or repair, the Town shall, with all due diligence, return same to a representative of the Eberman family.
- (c) All future repairs to the stained glass window shall be made by the original builder of same, Stanley V. Szymanski, if he shall be in business in the Western New York area, provided such repairs are reasonable and competitive within that industry, as determined by the then Supervisor of the Town of Lancaster.

2. That the Town Board hereby extends its thanks to GREGG M. EBERMAN for the enhancement of the beauty of the Town Hall of the Town of Lancaster as represented by this gift.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster a refuse dump site in accordance with specifications on file in the Town Clerk's Office, and,

WHEREAS, said bids were duly opened by the Town Board on January 31, 1984, and

WHEREAS, the Highway Superintendent, by letter dated February 23, 1984, has recommended to the Town Board a contract award to Lancaster Sanitary Landfill, Inc. for their low bid of \$3.00 per cubic yard,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Lancaster Sanitary Landfill, Inc. for providing to the Town of Lancaster a refuse dump site, be and is hereby accepted, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute an agreement by and between the Town of Lancaster and Lancaster Sanitary Landfill, Inc. for a refuse dump site in accordance specifications on file in the Town Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, there is a critical need for sidewalks along Como Park Boulevard from Irwinwood Road west to Transit Road, traversing portions of the Village of Lancaster, Town of Lancaster and Village of Depew, to effort a safe walking area for children attending the Cayuga Heights Elementary School, and

WHEREAS, the County of Erie shall shortly be improving Como Park Boulevard, and as part of that project, is notifying the aforesaid communities that the County will provide for preparation of grade for the construction of side sidewalks during the reconstruction of Como Park Boulevard, and

WHEREAS, said communities have been notified by the Erie County Department of Environment and Planning that the 1983 Community Development Projects Funding for Joint Projects from the Competitive Pool could provide funds for said joint sidewalk project provided a Proposal for Funding from the Competitive Pool is submitted no later than March 1st, 1984, and

WHEREAS, the Village of Lancaster has formally notified the Town of Lancaster of its interest in joining said joint project and the Village of Depew has informally voiced its assent to the joint project, and

WHEREAS, Krehbiel Associates, Inc., the Town Engineers for the Town of Lancaster and engineers for the Villages of Lancaster and Depew, has submitted an estimate for the installation of a 4 foot wide concrete sidewalk on the north side of Como Park Boulevard from Irwinwood Road in the Village of Lancaster westward through the Town of Lancaster and Village of Depew, to Transit Road, for the total sum of \$40,000.00;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby determines that it is in the public interest to enter into a joint project with the Village of Lancaster and the Village of Depew to install a 4-foot wide sidewalk from Irwinwood Road in the Village of Lancaster to Transit Road, along the north side of Como Park Boulevard for the purpose of insuring a safe walkway for children

attending Cayuga Heights Elementary School.

2. That the Supervisor of the Town of Lancaster prepare and coordinate a proposal for a joint program through the competitive pool in the 1983 Community Development Project Funding for the total sum of \$40,000.00, as proposed by Krehbiel Associates, Inc., by estimate dated January 11, 1984.

3. That a certified copy of this resolution be forwarded to the Clerk of the Village of Lancaster and the Clerk of the Village of Depew.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Erie County Government has undertaken a program of
comprehensive full value real property assessment, and

WHEREAS, since 1971 almost \$8,000,000.00 of capital project funds and
state funds have been expended on this project to the point where almost
90% of the project is completed, and

WHEREAS, the Association of Erie County Governments, the Erie County
Assessors' Association and all knowledgeable officials of the various
communities of the county, have expressed support for this project in order
to put in place a fair and equitable basis for real property assessment on a
continuing basis, and

WHEREAS, the unit established in Erie County government to complete
the project, known as Real Property Information System Unit, is funded until
March 31, 1984, and

WHEREAS, the Erie County Legislature has determined not to provide
general operating funds for completing this important project for the period
beginning April 1st, 1984;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby memorializes
the Erie County Executive and the Erie County Legislature to appropriate
capital project funds for the successful completion of the Erie County Real
Property Information System Project in order to afford all of the taxpayers in
Erie County a fair and equitable system of real property assessment and to
minimize cost, time-consuming and inequitable real property assessment
challenges.

2. That a certified copy of this resolution be forwarded by the Town Clerk to the Erie County Executive, the Clerk of the Erie County Legislature; Erie County Legislator Richard Slisz and Erie County Legislator Ralph Mohr; and to each town, village and city in Erie County.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law of the State of New York, it is agreed by and between the Town Superintendent of Highways of the Town of Lancaster and the Town Board of the Town of Lancaster, that monies levied and collected in the Town of Lancaster for the repair and improvement of highways and received from the State for State Aid for the repair of highways, will be expended in accordance with the agreements executed by the members of the Town Board of the Town of Lancaster and the Town Superintendent of Highways of the Town of Lancaster, dated February 27, 1984.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1984 General Town Budget for the 1984 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster 1984 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that sealed bids be received by this Town Board up to 8:00 o'clock P.M., Local Time, on March 19, 1984, for meeting the requirements of the Town of Lancaster's 1984 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:00 o'clock P.M., Local Time, on March 19, 1984, for meeting the requirements of the Town of Lancaster's Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Hundred Fifty Dollars (\$250.00) conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
TOWN CLERK

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
8	Richard Glinski	16 Petersbrook Cir.	ALT. FR. SIN. DWLG
9	Josela Enter.	10 Squirrel Run	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
10	Marrano/Marc Equity	35 Heritage Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
11	Homes by Helenbrook	15 Steinfeldt Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
12	Marrano/Marc Equity	177 Pleasant View	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
13	Arlan Wittlinger	6221 Genesee St.	ALT. FR. SIN. DWLG
14	Robert Jaskier	28 Katherine St.	ER. STEEL DOUBLE WALL CHIMNEY
15	Marrano/Marc Equity	4 Pine View La.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
16	Marrano/Marc Equity	8 Pine View La.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
17	Alden-Modulars Inc.	515 Lake Ave.	ER. FR. SIN. DWLG
18	Michael Bonadonna	17. Westwood Rd.	ER. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 5379 to 5453 Incl.	\$ 94,256.54
Part Town Fund	No. 867 to 876 Incl.	\$ 2,481.33
Highway Fund	No. 2265 to 2294 Incl.	\$ 25,703.90
Special District Fund	No. 716 to 721 Incl.	\$116,444.59
Trust & Agency Fund	No. 731 to 735 Incl.	\$ 12,589.18
Capital Fund	No. 699 to 700 Incl.	\$ 8,855.20
Community Development Fund	No. 1176 to 1177 Incl.	\$ 4,417.00
Community Development Fund (Rehab. Escrow Acct.)	No. 140 to 140 Incl.	\$ 300.00
Improvement Facilities Sewer Dist. No. 2	No. 120 to 122 Incl.	\$ 1,998.82

and,

BE IT FURTHER

RESOLVED, that the claims of Seacoast Construction Corp. for
\$4,265.00 and Paul P. Stephan, Inc. for \$152.00 be and are hereby approved
and the Supervisor be and is hereby ordered to submit these claims for
payment from Community Development Project No. 437311, and

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for
\$300.00, Grant No. 640, Project No. 438312 Town of Lancaster, has been
approved by the Community Development Program, and the Supervisor be and is
hereby ordered to submit this claim for payment from the Community
Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Clerk by letter dated February 15, 1984, has requested authorization to purchase from Guardian Automated Systems, Inc., Liberty Bank Building, Suite 600, 420 Main Street, Buffalo, New York 14202, a Fortune 32:16 desktop micro-computer complete with NEC 3500R letter quality printer at a cost of \$4,995.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to purchase from Guardian Automated Systems, Inc., a Fortune 32:16 desktop micro-computer complete with NEC 3500R letter quality printer at a cost of \$4,995.00, and

BE IT FURTHER

RESOLVED, that the funds for said purchase shall be drawn from the following accounts:

- a) \$2,200.00 from the Town Clerk's 1984 Budget Account for equipment Acct. No. A1410.2
- b) \$2,795.00 from the 1984 Budget Account entitled Contingent Acct. No. A1990

and,

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to prepare, execute, and forward to Guardian Automated Systems, Inc., a Purchase Order incorporating the purchase authorized herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

The resolution was thereupon unanimously adopted.

February 27, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
6. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
7. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983 at 6:45 P.M. to discuss and finalize this matter.
8. Traffic Study - Reconstruction, Genesee Street and Ransom Road
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 P.M. in the court room at the Lancaster Town Center.
9. Traffic Study - Signal, Bowen Road and Broadway
On November 30, 1982, the N.Y.S.D.O.T. forwarded to the Supervisor a traffic count for this intersection.
10. Traffic Study - Speed Reduction, Como Park Boulevard
On February 1, 1984 the N.Y.S.D.O.T. denied the Town's request for a reduced speed on its highway. The Town Clerk directed to remove this item from future Town Board Agendas.
11. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to Chief Fowler for investigation and recommendation.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to Chief Fowler for investigation and recommendation.
13. Traffic Study - Speed Reduction, Simme Road
On February 1, 1984 the N.Y.S.D.O.T. denied the Town's request for a reduced speed on its highway. The Town Clerk directed to remove this item from future Town Board Agendas.
14. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the N.Y.S.D.O.T. issued an order setting a 45 M.P.H. restriction on William Street from Transit Road and Aurora Street.

The Town Clerk was directed to add the following item to future Town Board agendas:

"Parking Study -- Squirrel Run"

PERSONS ADDRESSING TOWN BOARD:

Mr. Dennis Windnagle, 6 Squirrel Run, requested that the Town Board change the "No Parking" regulation in front of his home on Squirrel Run and move the "No Parking" area approximately 100 feet further down the street so that he will be able to park in front of his home.

The Town Board members spoke with Mr. Windnagle at great length reviewing the history of the parking restrictions within Countryside Subdivision and assured him that they would consider his request, however, before any changes in the parking restrictions would be made, they want to have at least six to eight months experience in evaluating how the present restrictions work.

Mr. Allen Guenther, 562 Pavement Road, asked the Town Board if the Chief of Police has completed his preliminary evaluation of a reduced speed on Pavement Road.

The Supervisor informed Mr. Guenther that the Town Board has not received a finalized report from the Chief of Police on this matter, however, the Chief is working on it. The Chief of Police, who later attended the meeting, met privately with Mr. & Mrs. Guenther and brought them up to date on the present status of his review.

COMMUNICATIONS:DISPOSITION

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| 106. Lancaster Libraries to Town Board -
Annual report for 1983. | R & F |
| 107. NYSDOT to Town Clerk -
Results of traffic studies for Simme Rd.
and Como Park Blvd. | TOWN CLERK LETTER TO
MARGARET ORSOLITS
VILLAGE OF DEPEW
VILLAGE OF LANCASTER |
| 108. Millgrove V.F.C. to Town Clerk -
List of elected officials for 1984. | R & F |
| 109. Town Clerk to Town Board -
Resume of actions taken in regards to Town
Board meeting held 2/6/84. | R & F |
| 110. Town Line V.F.D. to Town Board -
Notification of deletions from roster. | R & F |
| 111. Supervisor to Town Board -
Notification of various investments of
funds during January 1984. | R & F |
| 112. Dep. Town Attorney to Town Board -
Advisement that Jones Intercable, Inc. has
been approved by the State Cable Commission
to be the franchisee. | DEP. TOWN ATTORNEY
TO MONITOR |
| 113. County Dept. of Environment and Planning to
Supervisor -
Transmittal of description of Erie County
Business Development Fund Program. | R & F |
| 114. County Dept. of Personnel to Supervisor -
Results of Job Analysis Project covering
police departments. | R & F |
| 115. Assoc. of Erie County Governments to Supervisor -
Notice of meeting to be held 2/23/84. | R & F |
| 116. N.Y.S. Commission of Cable Television to
Supervisor -
Order approving transfer of partnership
interest of Global Cable TV to David Croll. | R & F |
| 117. Town Clerk to Supervisor -
Request authorization to purchase micro-
computer and printer. | TOWN CLERK FOR
SUSPENDED RESOLUTION |
| 118. County Dept. of Environment and Planning to
Supervisor -
Transmittal of statement entitled "Draft
N.Y.S. Hazardous Waste Remedial Plan." | R & F |
| 119. Town Engineers to Supervisor -
Notice of pre-bid meeting to be held
2/28/84 at Depew Village Hall regarding
ECSD No. 4 Project No. C-36-390-03. | R & F |
| 120. N.Y.S. Dept. of Environmental Conservation to
Supervisor -
Notification of enforcement of N.Y.S.
mining permits. | HIGHWAY SUPERINTENDENT |
| 121. NYSDOT to Supervisor -
Status regarding ditch on Walden Ave.,
E. Pavement Rd. | R & F |
| 122. County Dept. of Personnel to Supervisor -
Notice of workshop to be held at City ECC
Campus on 3/15/84 regarding developments and
changes in Civil Service Law and Classified
Rules. | DEP. TOWN ATTORNEY |

COMMUNICATIONS CONT'D.:

DISPOSITION

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| 123. N.Y.S. Dept. of Environmental Conservation to Amherst Supervisor -
Information regarding proposed Town of Clarence Construction Grants projects. | <u>SUPERVISOR</u>

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| 124. Lancaster Village Clerk to Supervisor -
Transmittal of resolution expressing desire of joint venture regarding construction of sidewalks on Como Park Blvd. | <u>SUPERVISOR</u>

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| 125. County Dept. of Environment and Planning to Supervisor -
Notice of adjustments to be made on 1984 ECSD No. 4 tax bills. | <u>R & F</u>

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| 126. Highway Supt. to Town Board -
Transmittal of executed Agreement for the Expenditure of Highway Moneys. | <u>R & F</u>

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| 127. Dep. Town Attorney to Supervisor -
List of requirements to be followed regarding Federal Revenue Sharing and Handicapped Discrimination Regulations. | <u>DEP. TOWN ATTORNEY</u>
<u>TOWN CLERK</u>

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| 128. Dep. Town Attorney to Town Board -
Notification of public hearing to be held on 2/28/84 in Tonawanda to address problems of hazardous waste treatment. | <u>R & F</u>

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| 129. Building Inspector to Town Board -
Request permission to have Asst. Building Inspector and himself attend course on new fire and building codes at ECC South for 10 weeks commencing 2/25/84. | <u>TOWN CLERK FOR</u>
<u>RESOLUTION</u>
<u>3/5/84</u>

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| 130. Town Clerk to Town Board -
Report of 1984 Association of Towns meeting. | <u>R & F</u>

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| 131. Recreation Commission to Town Board -
Minutes from meeting held 2/16/84. | <u>R & F</u>

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| 132. County Div. of Highways to Town Board -
Notification of Town's responsibility to remove carcasses of dead animals from County highways, excluding deer. | <u>TOWN ATTORNEY FOR</u>
<u>REPORT</u>

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| 133. Recreation Commission Chair. to Town Board -
Notification of appointment of Ann Heidle as Sr. Citizens Art and Craft Director. | <u>R & F</u>

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| 134. Highway Supt. to Town Board -
Recommendation that Lancaster Sanitary Land-fill be awarded bid for refuse dumping site. | <u>R & F</u>

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| 135. NYSDOT to Supervisor -
Transmittal of copy of Maintenance Agreement for Lake Ave. Bridge. | <u>R & F</u>

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| 136. Dep. Town Attorney to Supervisor -
List of requirements regarding receipt of Federal Revenue Sharing Funds. | <u>TOWN CLERK</u>
<u>DEP. TOWN ATTORNEY</u>
<u>BLDG. COMMITTEE</u>

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| 137. Supervisor to NYSDOT Maintenance Engineer -
Recommendation of reconstruction of certain highways to eliminate flooding problems. | <u>R & F</u>

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| 138. Supervisor to Office of Revenue Sharing -
Transmittal of 1981 Financial Statements of Town. | <u>R & F</u>

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COMMUNICATIONS CONT'D.:

DISPOSITION

136

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| 139. N.Y.S. Board of Equalization and Assessment to Supervisor -
Certificate of Final State Equalization Rate for 1983 Assessment Roll. | <u>R & F</u>

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| 140. Depew-Lancaster Boys' Club to Town Board -
Invitation to appear on Global Cable TV for 3rd Annual Telethon 3/24-25/84. | <u>R & F</u>

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| 141. Mrs. Arlie Schwan to Supervisor -
Inquiries concerning storage of propane tanks and speed reduction on Ransom Rd. | <u>BLDG. INSPECTOR</u>
<u>CZAPLA FOR REPLY</u>

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| 142. Youth Bureau Chairman to Town Board -
Notification of resignation effective 2/27/84. | <u>TOWN CLERK FOR</u>
<u>RESOLUTION 3/5/84</u>

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| 143. D.C.O. to Town Board -
Request authorization to attend Basic Animal Control Academy to be held at Delhi SUNY from 6/18-6/22/84. | <u>TOWN CLERK FOR</u>
<u>RESOLUTION 3/5/84</u>

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The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -

SUSPENSION GRANTED.

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| 144. Supervisor to Director, Community Development Program -
1983-84 Community Development Projects Application. | <u>R & F</u>

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| 145. Supervisor to Town Board -
Report of 1984 Association of Towns Training Program, New York City. | <u>R & F</u>

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| 146. Councilman Giza to Town Board -
Report on 1984 Annual Meeting of Association of Towns. | <u>R & F</u>

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| 147. Chairman, Zoning Board of Appeals to Town Board -
Report of 1984 Association of Towns Meeting. | <u>R & F</u>

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| 148. R. Denzel, Member- Zoning Board to Town Board -
Report of 1984 Association of Towns meeting. | <u>R & F</u>

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| 149. Dept. of Environment & Planning to Supervisor -
Erie Co. Sewer Dist. No. 4, Project Initiation. | <u>R & F</u>

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ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:45 P.M. out of respect to:

JULIAN FAISANT
ELMER LEPARD
EUGENE MYERS ✓

PAUL VOLINO
HELEN WIERZBICKI

Signed

Robert P. Thill

Robert P. Thill, Town Clerk